

California Business Connect
Business Programs Division
Current Interface Record Layouts and Guides
as of 07-01-2012

REF #	FROM	To	Purpose of Interface	Description of Data Transferred	See Bidders' Library for Interface Record Layouts & Guides	Frequency
1	Secretary of State (Business Programs Division - Business Entities)	Franchise Tax Board	Inform Franchise Tax Board of newly formed corporations.	Corporation information.	newly-formed-corporations.pdf	Current: Daily Future: Daily
2	Secretary of State (Business Programs Division - Business Entities and Statement of Information)	Franchise Tax Board	Inform Franchise Tax Board of changes to existing corporation records.	Corporation information.	changes-to-existing-corporations.pdf	Current: Monthly Future: Daily
3	Secretary of State (Business Programs Division - Business Entities and Statement of Information)	Franchise Tax Board	Inform Franchise Tax Board of newly formed limited liability companies and limited partnerships and changes to existing limited liability company and limited partnership records.	Limited liability company and limited partnership information.	newly-formed-llc-lp-and-changes.pdf	Current: Weekly Future: Daily
4	Secretary of State (Business Programs Division - Business Entities and Statement of Information)	Franchise Tax Board	Inform Franchise Tax Board of corporations and limited liability companies that have been certified by Secretary of State to receive a penalty assessment (for collection by Franchise Tax Board).	Corporation and limited liability company certification (penalty) information.	certifications-corp-llc.pdf	Current: Upon request Future: Daily
5	Secretary of State (Business Programs Division - Business Entities and Statement of Information)	Franchise Tax Board	Inform Franchise Tax Board of corporations and limited liability companies that have been de-certified by Secretary of State (penalty was waived by Secretary of State and collection by Franchise Tax Board no longer required).	Corporation and limited liability company decertification (penalty waiver) information.	decertifications-corp-llc.pdf	Current: Daily Future: Daily
6	Secretary of State (Business Programs Division - Business Entities and Statement of Information)	Franchise Tax Board	Inform Franchise Tax Board of corporations and limited liability companies that have been suspended/forfeited by Secretary of State.	Corporation and limited liability company Secretary of State suspension/forfeiture information.	sos-suspensions-corp-llc.pdf	Current: Upon request Future: Daily

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7	Franchise Tax Board	Secretary of State (Business Programs Division - Business Entities and Statement of Information)	Inform Secretary of State of corporations and limited liability companies that have been suspended/forfeited by Franchise Tax Board and update Secretary of State database accordingly.	Corporation and limited liability company Franchise Tax Board suspension/forfeiture information.	ftb-suspensions-corp-llc.pdf	Current: Monthly Future: Monthly
8	Franchise Tax Board	Secretary of State (Business Programs Division - Business Entities and Statement of Information)	Inform Secretary of State of Franchise Tax Board or Secretary of State/Franchise Tax Board suspended/forfeited corporations and limited liability companies that are eligible for Franchise Tax Board or Secretary of State/Franchise Tax Board revivor or corporations and limited liability companies to be Franchise Tax Board restored, in order for Secretary of State to update database accordingly.	Entity number, entity name, entity type and revivor/ restoration date.	n/a	Current: Daily (by fax) Future: Daily
9	Secretary of State (Business Programs Division - Business Entities and Statement of Information)	Franchise Tax Board	Inform Franchise Tax Board of corporations and limited liability companies that Secretary of State has restored from Franchise Tax Board suspended/forfeited status or that Secretary of State has revived from Secretary of State, Franchise Tax Board or Secretary of State/Franchise Tax Board suspended/forfeited status.	Corporation and limited liability company Secretary of State and Franchise Tax Board revivor and restoration information.	revivors-restorations-corp-llc.pdf	Current: Weekly Future: Daily

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10	Secretary of State (Business Programs Division - Business Entities and Statement of Information)	Franchise Tax Board	Inform Franchise Tax Board of corporations and limited liability companies that have been restored or approved/denied revivor from Franchise Tax Board or Secretary of State/Franchise Tax Board suspension/forfeiture.	Entity number, entity name, entity type, restoration or revivor/revivor denial date, and if denied, conflicting entity name.	n/a	Current: Daily (by fax) Future: Daily
11	Secretary of State (Business Programs Division - Business Entities and Statement of Information)	Department of Justice (Attorney General's Office)	Inform Department of Justice, Attorney General's Office, of newly formed nonprofit corporations and changes to existing nonprofit corporation records to assist with regulation of charitable organizations.	Nonprofit corporation information. Hard copies of nonprofit corporation's formation and change filings (excluding Statements of Information) are sent on a weekly basis.	doj-interface-file.pdf doj-agreement-09-7749.pdf	Current: Weekly (data only) Weekly (paper) Future: Daily (data and images)
12	Secretary of State (Business Programs Division - Business Entities and Statement of Information)	Contract Customers (including Employment Development Department)	Provide data extracts to customers on a one-time and yearly subscription basis.	Corporation, limited partnership and limited liability company information.	contract-clients-including-edd.pdf corp-product-information.pdf lp-llc-product-information.pdf edd-agreement-m174982.pdf	Current: Weekly Future: Daily

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REF #	FROM	To	Purpose of Interface	Description of Data Transferred	See Bidders' Library for Interface Record Layouts & Guides	Frequency
13	Secretary of State (Business Programs Division - Business Entities and Statement of Information)	Office of State Publishing (OSP)	Provide Dept. of General Services, Office of State Publishing, with corporation and limited liability company information for generation and mailing of Statement of Information filing reminder, delinquency, pending Secretary of State suspension/forfeiture and Secretary of State suspension/forfeiture postcard notifications.	Corporation and limited liability company information.	corp-llc-to-osp-files.pdf dgs-osp-agreement-1014005.pdf	Current: Monthly (reminders) and upon request (delinquency, pending suspension / forfeiture and suspension / forfeiture) Future: Monthly (reminders) and daily (delinquency, pending suspension / forfeiture and suspension / forfeiture)
14	Secretary of State (Business Programs Division - Uniform Commercial Code)	Contract Customers	Provide data and/or image extracts to customers on a one-time and yearly subscription basis.	Uniform Commercial Code information.	ucc-bulk-order-implementation-guide-20100120-v9.0.pdf	Current: Daily (data only), weekly (images only) and upon request (data and/or images full extracts) Future: TBD but no less than current.
15	Contract Customers	Secretary of State (Business Programs Division - Uniform Commercial Code)	Submit bulk filings to Secretary of State via an electronic file.	Uniform Commercial Code information.	ucc-xml-implementation-guide-20081222-v6.0.pdf	Current: Batch 37 minute intervals Future: Real time

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16	Secretary of State (Business Programs Division - Uniform Commercial Code)	Contract Customers	Inform customer of successful or failed transfer of filing information, including notification of filings that were accepted and/or rejected.	Uniform Commercial Code information.	ucc-xml-implementation-guide-20081222-v6.0.pdf	Current: Batch 37 minute intervals Future: Real time
17	Secretary of State (Business Programs Division - Uniform Commercial Code)	Internal Revenue Service	Inform Internal Revenue Service (IRS) of receipt and confirmation of filing of federal tax liens (initial and change filings) received via mail.	List of Uniform Commercial Code filings containing serial numbers (SLID#), file dates and times and filing numbers.	irs-acknowledgement-of-ftls.pdf	Current: Monthly Future: Monthly
18	Secretary of State (Business Programs Division - Business Entities, Statement of Information, Uniform Commercial Code, Trademarks, Special Filings)	Elavon	Request for validation and verification of credit card payments.	Payment transaction and customer/credit card information.	User Guides are available to bidders upon request.	Current: Real time for Business Entities and Statement of Information; 23 minute intervals for UCC Future: Real time
19	Elavon	Secretary of State (Business Programs Division - Business Entities, Statement of Information, Uniform Commercial Code, Trademarks, Special Filings)	Inform Secretary of State of either approval or denial of credit card payment	Approval or denial information relating to the payment transaction. See the files "Elavon Virtual Merchant Developer Guide.pdf" and "PayPal_PayflowPro_Guide.pdf" in the Bidders' Library.	User Guides are available to bidders upon request.	Current: Real time for Business Entities and Statement of Information; 23 minute intervals for UCC Future: Real time